

**AMENDMENT NUMBER 2
TO
SOFTWARE CONTRACT DIR-SDD-294
BETWEEN
THE STATE OF TEXAS, DEPARTMENT OF INFORMATION RESOURCES
AND
SHI-GOVERNMENT SOLUTIONS**

This Amendment Number 2 to Contract Number DIR-SDD-294 is between the Department of Information Resources ("DIR") and SHI-Government Solutions ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

1. **Appendix D, Discount Table** is hereby revised and replaced in its entirety.

All other terms and conditions of the Volume Pricing Contract, not specifically modified herein, shall remain in full force and effect. In the event of a conflict among the provisions, the order of precedence shall be this Amendment Number 2, then Amendment Number 1 and then the Contract.

This Amendment is executed to be effective as of the date of last signature.

SHI-Government Solutions

**STATE OF TEXAS acting by and
through the DEPARTMENT OF
INFORMATION RESOURCES**

By: Signature on File

By: Signature on File

Name: Susan Parken

Name: Brian S. Rawson

Title: Account Executive

Title: Director of Service Delivery

Date: 12/06/06

Date: 12/07/06

Legal: CJK 12/07/06